

CITY OF HIALEAH



MARCH 1, 2017

HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Carmen Hernandez, Office of the City Clerk

I. Roll Call

Maria Espinosa

Annie Johnson

Paul Pantoja

Jeannette Hernandez

Katrina Rey – (Absent)

II. New Business

- A. Request permission to approve the application for a Certificate of Appropriateness by Bal Bay Management, LLC / John J. Brunetti, Jr. (Owner/Applicant, for a de-designation of various sites, features, areas, buildings, or elements of Hialeah Park in connection with the Hialeah Park Master Plan. Property located at 2200 East 4 Avenue, Hialeah, FL. (ACCEPTANCE – 4-0-1)

Motion by: J. Hernandez

Second by: A. Johnson

Javier Vazquez introduced himself as counsel for the applicant along with his team of architects Mr. Larry Bean, Rich Brock, and Mr. Don Dissinger. Mr. Dissinger made a power point presentation on the application identifying each element of the site sought to be delisted. The board accepted the application and directed staff to prepare an investigation report to determine whether or not to approve the application. A hearing on the matter was set for April 6, 2017.

- B. Request permission to approve the street naming of “Michael Wright Way”, from West 4 Avenue to West 6 Avenue at West 25 Street. (APPROVED – 4-0-1)

Motion by: J. Hernandez

Second by: A. Johnson

- C. Request permission to approve naming of the Fire Administration Building located at 83 East 5 Street, Hialeah, FL to “Chief Herminio Lorenzo Fire Administration Building”. (APPROVED – 4-0-1)

Motion by: P. Pantoja
Second by: A. Johnson

- D. Request permission to approve the naming of the High School Baseball Field at Slade Park, located at 2501 West 74 Street, Hialeah, FL., to "Jorge Ramos Field". (APPROVED 4-0-1)

Motion by: J. Hernandez
Secondy by: A. Johnson

III. Unfinished Business

NONE

IV. Comments and Questions

NONE

V. Adjournment - 6:30 P.M.

NEXT MEETING IS SCHEDULED FOR APRIL 6, 2017, 5:30 P.M.